

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**SEPTEMBER 10, 2024**

**6:30 P.M.**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$6,041.09 (#28-#56)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of Overtime Reimbursement funds and consider and approve Appropriation of funds in the amount of \$3,358 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3c. Acceptance of Overtime Reimbursement funds and consider and approve Appropriation of funds in the amount of \$4,804 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3d. Acceptance of Overtime Reimbursement funds and consider and approve Appropriation of funds in the amount of \$380 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3e. Acceptance of Overtime Reimbursement funds and consider and approve Appropriation of funds in the amount of \$998 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3f. Consider and approve FY 2023-2024 Transfer in the amount of \$1,000 from Negotiations, Acct. #10010150-56712 to Office Supplies, Acct. #10010150-56100 – Mayor
  - 3g. Consider and approve FY 2023-2-24 Transfer in the amount of \$8,500 from Salaries and Wages, Acct. #10030000-51000 to Maint. of Bldgs. & Grounds, Acct. #10030000-54315 – Public Works
  - 3h. Consider and approve FY 2023-2024 Transfer in the amount of \$1,300 from Professional Services – Employment Exams, Acct. #100-12000-56728 to Office Expense & Supplies, Acct. #100-12000-56100 – Human Resources

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Mister Parizo (CG) TOWN CLERK

Wallingford Town Hall, 45 South Main Street

- 3i. Consider and approve FY 2023-2024 Transfer in the amount of \$10,000 from Maintenance of Collection System, Acct. #46100673 to Salaries, Acct. #46100920 – Sewer Div.
  - 3j. Consider and approve FY 2023-2024 Transfer in the amount of \$1,000 from Customer Rec. & Coll. Expenses, Acct. #46100903 to Meter Reading Expenses, Acct. #46100902 – Sewer Div.
  - 3k. Consider and approve FY 2023-2024 Transfer in the amount of \$750 from Meter Expenses, Acct. #46100663 to Customer Installation Expenses, Acct. #46100664 – Sewer Div.
  - 3l. Consider and approve FY 2023-2024 Transfer in the amount of \$31,500 from Plant Electricity, Acct. #46100643 to Injuries and Damages, Acct. #46100925 - Sewer Div.
  - 3m. Consider and approve FY 2024-2025 Budget Amendment and consider and approve Appropriation of funds in the amount of \$75,300 from Retained Earnings, Acct. #N/A to Admin-Maint. of Plant Expense, Acct. #932 – Electric Div.
  - 3n. Consider and approve a Transfer in the amount of \$20,000 from Contingency, Acct. # 10019000-58820 to Demo/Relocation, Acct. #10010550-56770 - Building Dept.
  - 3o. Consider and approve Merit Review Board (2) – Human Resources
  - 3p. Acceptance of Gifts Donated to the Wallingford Public School for the 2023-2024 school year in the amount of \$96,559 – BOE
  - 3q. Consider and approve a request from the First Congregational Church to use the Parade Grounds for the Annual Catch the Spirit Day on September 15, 2024 – Mayor
  - 3r. Consider and approve a request from Wallingford Center Inc. to use the Parade Grounds for Celebrate Wallingford on October 5, 2024 and October 6, 2024 – Mayor
  - 3s. Consider and approve appointment of Joan Bushey as Wallingford Historic Preservation Trust delegate to the Wallingford Historic Properties Commission – Mayor
  - 3t. Approve Minutes of August 20, 2024 Special Town Council meeting.
4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion of old business – Chairman Marrone
  - (a) Update on Hidden Brook Lane
7. Consider and approve the proposed Choate Bridge Easement Agreement – Law Dept.
8. An update of condition, report of structure, and possible action regarding funds being held for the benefit of the Animal Control Division, colloquially known as, “the Dog Pound Trust” – Councilor Fishbein
9. Discussion and possible action regarding use of ARPA funds for the following:
  - (a) Appropriate \$221,700 to cover the remaining for IT projects – IT Dept.
  - (b) Appropriate \$5,000 to fund a Historic Walking Route – Health Dept.
  - (c) Appropriate \$150,000 to cover additional costs related to Town Hall roof repairs – Public Works
10. Discussion and possible action regarding awarding the remaining ARPA funds to the Community Pool Project – Chairman Marrone
11. Discussion and possible action to adopt a new incentive program – EDC
12. Discussion and possible action on the installation of benches at the Doolittle Park basketball courts – Councilor Carmody
13. Executive Session pursuant to Connecticut General Statutes §1-225(f) and § 1-200(6)(B) to discuss pending litigation in the matter of *Pattison v. Town of Wallingford* – Law Dept.
14. Discussion and possible action regarding the matter of *Pattison v. Town of Wallingford* as discussed in Executive Session – Law Dept.
15. Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-200(6)(E) and §1-210(b)(10) regarding draft host fee agreement – Law Dept.

*In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.*